



**AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ January 21, 2016 at 7:00 PM



Mayor – Christopher Fielder

Place 1 – Andrea Navarrette (Mayor Pro Tem)

Place 2 – Michelle Stephenson

Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese

Place 5 – Jeff Seller

Place 6 – Troy Hill

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins

CONSENT AGENDA: ACTION

5. Approval of the minutes: January 7, 2016
6. Second reading of an Ordinance annexing multiple tracts of land totaling 117.5 acres, more or less, generally located along and abutting Hero Way (formerly County Road 269) in Williamson County, Texas pursuant to the terms and expiration of Development Agreements under Section 43.035, Texas Local Government Code
7. Second reading of an Ordinance annexing multiple tracts of land totaling 229.22 acres, more or less, generally located north of Hero Way and west of Ronald Reagan Blvd. in Williamson County, Texas
8. Second reading of an Ordinance annexing 37.079 acres, more or less, of land generally located west of Ronald Reagan Blvd. and north of the South San Gabriel River in Williamson County, Texas
9. Acceptance of North Creek Commercial Park Wastewater System Improvements
10. Acceptance of NWC Crystal Falls at 183A – Water Wastewater – Phase One
11. Award of Agreement for Architectural and Engineering Services to Brinkley Sargent Wiginton to design a more secure sally port and parking lot revisions for the Police Department
12. Primary and secondary award of contract for Park and Municipal Property Landscape Maintenance and Mowing
13. An Ordinance closing a portion of Right-of-way commonly known as Municipal Drive; dedicating a portion of City property as Right-of-way; and dedicating a portion of City property as a Public Utility easement

14. Partial Release and Termination of Drainage Easement
15. Release and Termination of Wastewater Utility Easement for Lot 1, North Creek Commercial Park

PUBLIC HEARING: ACTION

16. **Public Hearing** on Zoning Case 15-Z-036: Consider a zoning change for a lot located at 10970, 10980, and 10974 Crystal Falls Parkway for 6.69 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and interim zoning SFS-2-B, Single Family Suburban to GC-3-C, General Commercial, Leander, Williamson County, Texas
Applicant: City of Leander on behalf of Anderson, Dorothy Jean Stephenson
This application has been withdrawn
17. **Public Hearing** on Zoning Case 15-Z-018: Consider a zoning change for several parcels of land located at 1445 CR 270 for 220 acres, more or less, from interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development with the following base zoning district of SFC-2-A, Single Family Compact, SFU-2-A, Single Family Urban, SFS-2-A, Single Family Suburban, and MF-2-A, Multi-Family, Leander, Williamson County, Texas
Applicant: Blake Magee on behalf of Ernest Lloyd and Nancy Tounge, and Mark and Laura Tounge
This application has been withdrawn
18. **Public Hearing** on Zoning Case 15-Z-024: Consider a zoning change for several parcels of land located at 18175 Ronald W. Reagan Blvd. for 51.84 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and GC-3-C, General Commercial to SFU-2-A, Single Family Urban, SFC-2-A, Single Family Compact and SFL-2-B, Single Family Limited with conditions; Leander, Williamson County, Texas
Applicant: Shawn Graham with Jones & Carter, Inc. on behalf of Robert E. Tesch

Second Reading of Ordinance on Zoning Case 15-Z-024: amending Ordinance 05-018, the Composite Zoning Ordinance for several parcels of land located at 18175 Ronald W. Reagan Blvd. for 51.84 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and GC-3-C, General Commercial to SFU-2-A, Single Family Urban and SFC-2-A, Single Family Compact and SFL-2-B, Single Family Limited with conditions, Leander, Williamson County, Texas

REGULAR AGENDA

19. Consider reappointment of Bill Barton to the Board of Adjustment/Appeal
20. Consider a Resolution of the City of Leander, Texas, commencing the annexation of 44.73 acres of land, more or less, including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits; and providing for open meetings and other related matters
21. Consider a Resolution of the City of Leander, Texas, commencing the annexation of sixteen (16) areas of land totaling 3,207.76 acres, more or less, including the abutting streets, roadways and rights-of-way; being located in Travis and Williamson Counties, Texas and adjacent and contiguous to the city limits; and providing for open meetings and other related matters
22. Consider Change Order No. 1 to Construction Contract for Ronald Reagan Waterline North, Phase 2 Project in the amount of \$223,622.00

23. Consider Agreement for Construction Manager at Risk to repurpose and renovate Fire Station #1 and the Pat Bryson Municipal Building
24. Water Supply Update
25. Council Member Closing Statements
26. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves The right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations Or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 15th day of January, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary